

TEXAS MIDWIFERY BOARD
MEETING
Tuesday February 15, 2005 at 1:00 p.m.
Texas Department of State Health Services, Room M-652
1100 West 49th Street
Austin, Texas 78756-3199

MINUTES

Board Members Present:

Brent Baylor, Public Member
Lisa R. Nash, D.O., Professional Member
Karen Strange, CPM, Professional Member
Cynthia Scott, Public Member
Barry Schwarz, M.D., Professional Member
Susan Chick, Public Member
Gail Johnson, CPM, Professional Member
Thalia Hufton, CPM, Professional Member

Board Members Absent:

None

DSHS Staff Present:

Yvonne Feinleib
Dan Meador
Georgia Norman
Debbie Peterson
Michael DeLaCruz

Guests Present:

Joi Brock
Stacy Lewis
Juanita Perez
Kris Hohlt

Agenda Item 1 was to call the meeting to order at 2:30 pm by Mr. Baylor, Chair.

Agenda Item 2 was the reading and approval of the November 14, 2004 minutes. A motion was made by Ms. Chick to accept the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action regarding Unit Manager's Report. Debbie Peterson gave the report. Ms. Peterson discussed the Sunset Commission report and the reorganization of the Professional Licensing and Certification Unit. She also discussed the budget and reappointments to the board. No action was taken.

Agenda Item 4 was the discussion and possible action regarding Program Director's Report. Ms. Feinleib gave the report. She discussed the new functions of the reorganization of the Professional Licensing and Certification Unit. No action was taken.

Agenda Item 5 was the discussion and possible action regarding Complaint Review Committee Report. Ms. Strange gave the report.

Agenda Item 6 was the discussion and possible action regarding Complaint# MW-03-008. A motion was made by Ms. Johnson to accept the recommendations of SOAH. The motion was seconded and passed with opposition.

Agenda Item 7 was the discussion and possible action regarding Complaint# MW-03-015. A motion was made by Dr. Schwarz to accept the agreed order, imposing an administrative penalty. The motion was seconded and passed.

Agenda Item 8 was the discussion and possible action regarding Complaint# MW-04-007. A motion was made by Dr. Schwarz to accept the agreed order, imposing an administrative penalty. The motion was seconded and passed.

Agenda Item 9 was the discussion and possible action regarding Complaint# MW-04-010. A motion was made by Dr. Schwarz to accept the agreed order, imposing an administrative penalty. The motion was seconded and passed.

Agenda Item 10 was the discussion and possible action regarding Complaint# MW-04-017. A motion was made by Dr. Schwarz to accept the agreed order, imposing an administrative penalty. The motion was seconded and passed.

Agenda Item 11 was the discussion and possible action regarding Complaint# MW-04-019. This item was withdrawn the agenda and not discussed.

Agenda Item 12 was the discussion and possible action regarding Complaint# MW-04-020. This item was withdrawn the agenda and not discussed.

Agenda Item 13 was the discussion and possible action regarding Complaint# MW-04-021. This item was withdrawn the agenda and not discussed.

Agenda Item 14 was the discussion and possible action regarding Complaint# MW-04-022. This item was withdrawn the agenda and not discussed.

Agenda Item 15 was the discussion and possible action regarding Complaint# MW-04-024. This item was withdrawn the agenda and not discussed.

Agenda Item 16 was the discussion and possible action regarding Complaint# MW-05-001. A motion was made by Ms. Scott to close this complaint with a letter of concern. The motion was seconded and passed.

Agenda Item 17 was the discussion and possible action regarding Complaint# MW-05-002. A motion was made by Dr. Schwarz to close the complaint. The motion was seconded and passed.

Agenda Item 18 was the discussion and possible action regarding Complaint# MW-05-003. This item was withdrawn the agenda and not discussed.

Agenda Item 19 was the discussion and possible action regarding Complaint# MW-05-004. A motion was

made by Ms. Scott to close this complaint with a letter of concern. The motion was seconded and passed.

Agenda Item 20 was the discussion and possible action regarding Education Committee Report. Ms. Hufton gave the report. No action was taken.

Agenda Item 21 was the discussion and possible action regarding appointment of Midwife Consultant to Complaint Review Committee. A motion was made by Ms. Strange to appoint Janet Dirmeyer to the Complaint Review Committee. The motion was seconded and passed.

Agenda Item 22 was the discussion and possible action regarding appointment of Midwife Consultant to Education Committee. A motion was made by Ms. Johnson to appoint Kris Hohlt to the Education Committee. The motion was seconded and passed.

Agenda Item 23 was the discussion and possible action regarding rule revisions to 22 TAC Chapter 831. Ms. Feinleib gave the report. No action was taken.

Agenda Item 24 was the discussion and update regarding the Sunset Advisory Commission Review. Ms. Feinleib gave the report. No action was taken.

Agenda Item 25 was to set future meeting dates. The next Complaint Review Committee meeting will be held on June 13, 2005. The next board meeting will be held on September 12-13, 2005. The board set February 6-7, June 12, and September 18-19 as meeting dates in 2006.

Agenda Item 26 was the announcements and comments not requiring board action. Dr. Schwarz requested that committee meetings be held over two days instead of having committee and board meetings all on one day.

Agenda Item 27 was public comment. One person addressed the board.

Agenda Item 28 was the adjournment of the meeting. A motion was made by Dr. Schwarz to adjourn the meeting at 4:30 pm. The motion was seconded and passed.

Brent Baylor, Chair.

Date